

SUMMARY PUBLICATION OF THE
PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Per Minnesota Statute 375.12, "Publication of Proceedings"
Meeting held on 12/11/18

The full text is available for public inspection at the County Administrator's Office

Regular meeting of County Board – 5:00 PM – all members present.

Koering/Franzen - to approve minutes of 11/27/18 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to approve agenda of 12/11/18 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Houge - to approve consent agenda. Motion Passed [4 to 0], with Koering abstaining from vote.

Koering/Franzen - to approve 2019 Tobacco License renewal applications, as on file, & new 2019 Tobacco License application of DG Retail LLC DBA Dollar General Store #20108, City of Deerwood. Motion Passed [4 to 0], with Houge abstaining from vote.

Koering/Franzen - to authorize Community Services Director to attend Alliance for Innovation Annual Conference to be held April 9-12, 2019, in Reno, NV, with all travel & lodging expenses to be paid by Sourcewell & \$550 registration fee to be paid by Crow Wing County. Motion Passed [4 to 1], with Thiede voting nay.

Koering/Houge - to authorize Solid Waste Coordinator to seek bids from contractors for Liner, Cover, Excavation, Electric, & Controls Services at Crow Wing County Landfill. Motion Passed [Unanimous]

Koering/Houge - to grant 33-foot easement to Dan Miller crossing over tax forfeited land described as part of NE1/4 of NE1/4, Sec 14-138-27, subject to easement policy. Motion Passed [Unanimous]

Koering/Franzen - to authorize entering into contract between Crow Wing County & Tyler Technologies for Software as Service, Tyler Eagle Recording Software, effective 1/1/19. Motion Passed [4 to 0], with Nystrom absent for vote.

Franzen/Koering - to approve budget amendment increase of \$10,325 to Tax Forfeited Fund to purchase 2009 Tahoe from Sheriff's Office. Motion Passed [Unanimous]

Houge/Nystrom - to authorize entering into Contract for Legal Services of Court Appointed Attorney with Andrew Wipper for \$60,000 per year for Child in Need of Protective Services (CHIPS), Permanency & Termination of Parental Rights (TPR), & Child Support Contempt cases, effective 1/1/19-12/31/19, with option to renew at same rate in additional one-year increments. Motion Passed [Unanimous]

Chair reappointed John Wallin (District 4) to Extension Committee for term expiring 12/31/21; Rex Roach to Central Minnesota Emergency Medical Services Region Advisory Committee for term expiring 12/31/20; & Tom Haglin to Personnel Board of Appeals for term expiring 12/31/21.

Thiede reported that he & Nystrom attended Association of Minnesota Counties Awards Banquet in Minneapolis on 12/3 where Human Resource Director Tamra Laska was honored with 2018 AMC Outstanding Service Award.

Koering/Franzen - to accept above committee report & authorize attendance at event. Motion Passed [Unanimous]

Houge/Franzen - to recess regular session & convene to closed session for purpose of Labor Strategy at 5:35 PM. Motion Passed [Unanimous]

Franzen/Koering - to recess closed session & reconvene to County Board meeting at 5:50 PM. Motion Passed [Unanimous]

Koering/Franzen - to authorize entering into Labor Agreement between Crow Wing County & Law Enforcement Labor Services, Inc. (Local #16), Correctional Officers, effective 1/1/19-12/31/21. Motion Passed [Unanimous]

Koering/Franzen - to open Public Hearing regarding 2019 Budget, Levy & Capital Improvement Plan at 6:02 PM. Motion Passed [Unanimous]

Public comment was heard.

Koering/Franzen - to close Public Hearing at 7:00 PM. Motion Passed [Unanimous]

Houge/Nystrom - to approve 2019 Final Budget & Levy Resolution. Roll call vote, Nystrom aye, Houge aye, Franzen aye, Koering aye & Thiede nay. Motion Passed [4 to 1]

Koering/Franzen - to adjourn at 7:03 PM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator